



City of Santa Barbara  
**Infrastructure Financing Taskforce**  
**Meeting**  
July 17, 2008  
11:45 a.m. – 1:45 p.m.

**City Staff Members**

James L. Armstrong  
*City Administrator*  
Robert D. Peirson  
*Director of Finance*  
Christine F. Andersen  
*Public Works Director*  
Paul A. Casey  
*Community Development Director*  
Jill Taura  
*Budget Manager*  
Kathy Kefauver  
*Administrative Analyst III*  
Lori Pedersen  
*Administrative Analyst*

**City Council Liaison**

Roger L. Horton  
*Councilmember*  
*Finance Committee, Chair*

**Committee Members**

Richard Jensen, *Chair*  
Stephen Kurtzer, *Vice-Chair*  
W. Scott Burns  
Robert Geis  
Renee Grubb  
Dudley Morris  
Frank Schipper

**MINUTES**

**1. Call to Order**

Meeting was called to order at 11:54 a.m.

**Members Present**

Chair Richard Jensen  
Scott Burns, Robert Geis, Renee Grubb, Stephen Kurtzer, Dudley Morris, Frank Schipper

**Staff Present**

James L. Armstrong, City Administrator  
Robert D. Peirson, Finance Director  
Karen Ramsdell, Airport Director  
Paul A. Casey, Community Development Director  
Hazel Johns, Assistant Airport Director  
Kathy Kefauver, Administrative Analyst III  
Lori Pedersen, Administrative Analyst

**2. Public Comments**

None.

**3. Approval of minutes for June 19, 2008.**

The minutes will be approved at the July 31<sup>st</sup>, meeting.

**4. Report Discussion.**

Discussion was held about visiting the Library, this will occur on August 7<sup>th</sup>. Report discussion was then suspended to hear the Airport presentation and to take a tour of the Airline Terminal. Discussion continued after the tour.

After the tour the discussion focused on Capital Projects and how they are currently prioritized and key projects “sore thumbs” that need to be done. Discussion was also held regarding improving the City environment and key social issues so that tourists would continue to come to Santa Barbara. The Taskforce also talked about surplus City property and the proposed non-profit project located at 125 South Calle Cesar Chavez.

The Taskforce also felt that efficiency and streamlining are a key component of answering the infrastructure issue and setting the stage for any additional debt issuance.

## **5. Airport Presentation and Site Tour of Airline Terminal**

Karen Ramsdell gave the Taskforce a brief history of the Airport and presented information about Airport revenue, operations and the capital program.

Discussion was held about the impact of the economy and fuel costs to business at the Airport. With the reduction of service in San Luis Obispo, Santa Maria and Oxnard the Santa Barbara Airport will have 67% of the market share in September compared to the current 62%.

The Taskforce toured the Airline facilities.

## **6. Adjournment**

The meeting was adjourned at 1:45 p.m.